



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14NABDV

Company Name: **LEE PLASTICS LIMITED**

Company Number: **01993554**

Date of this return: **12/02/2012**

SIC codes: **46900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **STAPLETON HOUSE
6 HIGH STREET
FLECKNEY
LEICESTERSHIRE
LE8 8AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA PATRICIA**

Surname: **TURNER**

Former names:

Service Address: **47 SADDINGTON ROAD
FLECKNEY
LEICESTER
LEICESTERSHIRE
LE8 8AX**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **TURNER**

Former names:

Service Address: **47 SADDINGTON ROAD**
 FLECKNEY
 LEICESTER
 LEICESTERSHIRE
 LE8 8AX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS STATED ON ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **LINDA PATRICIA TURNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.